

## **Maple Grove Economic Development Authority**

### **DRAFT meeting minutes**

**March 20, 2023**

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*(Delete this when final edits are complete)*

#### **Call to order**

Pursuant to call and notice thereof, an Economic Development Authority meeting of the Maple Grove City Council was held at 7:30 p.m. on March 20, 2023 at the Maple Grove Government Center/Public Safety Facility, Hennepin County, Minnesota.

Members present were President Mark Steffenson, Vice President Judy Hanson, Secretary Heidi Nelson, Commissioners Kristy Barnett, Kristy Janigo and Rachelle Johnson. Absent was none. Present also were Joe Hogeboom, Community and Economic Development Director; Brett Angell, Assistant Community and Economic Development Director; Peter Vickerman, Planning Manager; Ken Ashfeld, Director of Public Works/City Engineer; and Justin Templin, City Attorney.

President Steffenson called the meeting to order at 8:03 p.m.

#### **Oaths of office**

City Attorney Templin administered the oaths of office to President Mark Steffenson, Vice President Judy Hanson, Commissioner Kristy Barnett, Commissioner Kristy Janigo and Commissioner Rachelle Johnson.

#### **Consent items**

- A. Economic Development Authority annual appointments.
- B. Minutes – December 19, 2022.

**Motion by Vice President Hanson, seconded by Commissioner Barnett, to approve the consent items as presented. Upon call of the motion by President Steffenson, there were five ayes and no nays. Motion carried.**

#### **Arbor Lakes Business Park 5-7 Gravel Mining Area TIF development agreements**

Assistant Community and Economic Development Director Angell discussed the Arbor Lakes Business Park 5-7 Gravel Mining Area TIF Development Agreements. He noted the three buildings have approximately 510,000 square feet with buildings 5 and 6 containing 230,000 each with building 7 having 106,000 square feet for a med tech user. It was noted the developer has requested TIF assistance for this project

with building 5 receiving \$965,000, building 6 receiving \$958,000 and \$504,000 for building 7. Staff commented further on the TIF development agreements and recommended approval.

Joe Bergman, Endeavor Development, thanked the EDA for their continued support. He explained these projects would not be moving forward without EDA assistance.

**Motion by Vice President Hanson, seconded by Commissioner Janigo, to open the public hearing. Upon call of the motion by President Steffenson, there were five ayes and no nays. Motion carried.**

President Steffenson opened the public hearing at 8:15 p.m. and asked if anyone would like to address this issue.

No public testimony was offered.

**Motion by Vice President Hanson, seconded by Commissioner Barnett, to close the public hearing at 8:16 p.m. Upon call of the motion by Mayor Steffenson, there were five ayes and no nays. Motion carried.**

**Motion by Vice President Hanson, seconded by Commissioner Johnson, to approve the Arbor Lakes Business Park 5-7 Gravel Mining Area TIF development agreements. Upon call of the motion by President Steffenson, there were five ayes and no nays. Motion carried.**

#### **Adjournment**

**Motion by Commissioner Barnett, seconded by Vice President Hanson, to adjourn to the City Council meeting. Upon call of the motion by President Steffenson, there were five ayes and no nays. Motion carried.**

The meeting was adjourned at 8:16 p.m. by President Steffenson.

Respectfully submitted,

Heidi Nelson  
EDA Secretary